

UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania

UNITED STATES OF AMERICA

v.

BILL OMAR CARRASQUILLO

a/k/a "Omar"

a/k/a "Omi"

a/k/a "Target"

a/k/a "Targetin1080p"

JUDGMENT IN A CRIMINAL CASE

Case Number: DPAE2:21CR000367-001

USM Number: 66578-509

Donte Mills, Esq.

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) 1, 2, 3, 4, 13, 18, 24, 29, 34, 47, 55, and 62 of the Indictment☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. § 371	Conspiracy	11/23/2019	1

The defendant is sentenced as provided in pages 2 through 11 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 35 through 46, 48, 49, 50, 52, 53, 54, 56 through 61 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/7/2023

Date of Imposition of Judgment



Signature of Judge

Harvey Bartle, III, U.S. District Court Judge

Name and Title of Judge

March 9, 2023

Date

DEFENDANT: BILL OMAR CARRASQUILLO a/k/a "Omar" a/k/a "(
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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
17 U.S.C. §§ 1201(a)(1)(A) and 1204(a)(1) and 18 U.S.C. § 2	Circumvention of an access control device, aiding and abetting	11/30/2019	2
17 U.S.C. § 506(a)(1)(A) and 18 U.S.C. §§ 2319(b)(1) and 2	Reproduction of a protected work, aiding and abetting	11/20/2019	3
17 U.S.C. § 506(a)(1)(A) and 18 U.S.C. §§ 2319(b)(3) and 2	Public performance of a protected work, aiding and abetting	11/20/2019	4, 13, and 18
18 U.S.C. §§ 1029(a)(2), (c)(1), and 2	Access device fraud, aiding and abetting	6/5/2018	24
18 U.S.C. § 1343	Wire fraud	1/9/2017	29
18 U.S.C. §§ 1014 and 2	Making a false statement to a bank, aiding and abetting	6/14/2019	34
18 U.S.C. § 1957	Engaging in money transaction derived from specified unlawful activity	12/20/2018	47
18 U.S.C. § 1001	False statement	11/20/2019	55
26 U.S.C. § 7201	Tax evasion	12/31/2019	62

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:
60 months on each of Counts 1, 2, 3, 55, and 62; 12 months on each of Counts 4, 13, and 18; and 66 months on each of Counts 24, 29, 34 and 47; all such terms to be served concurrently for a total sentence of 66 months of imprisonment.

☒ The court makes the following recommendations to the Bureau of Prisons:
Designation recommendation: USP LEWISBURG. The Court recommends mental health treatment for the Defendant.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☒ before 2 p.m. on 5/8/2023 .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: BILL OMAR CARRASQUILLO a/k/a "Omar" a/k/a "t

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SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

Three years on each Counts 1, 2, 3, 24, 29, 34, 47, 55, and 62 and one term on each of Counts 4, 3, and 18. All terms of supervised release shall run concurrently.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature _____

Date _____

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance.

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 975.00	\$ 16,479,494.22	\$ 0.00	\$ 0.00	\$ 0.00

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
RG/2 Claims Administration LLC	\$10,761,573.20	\$10,761,573.20	100
30 South 17th Street, 4th Floor			
Philadelphia, PA 19103			
on behalf of:			
Comcast Cable Communications, LLC			
Charter Communications, Inc.			
Verizon Communications, Inc.			
DIRECTV, LLC			

TOTALS	\$ 16,479,494.22	\$ 16,479,494.22
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL RESTITUTION PAYEES

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Internal Revenue Service (IRS)	\$5,717,921.02	\$5,717,921.02	100
Mail Stop 6261, Restitution			
333 W. Pershing Avenue			
Kansas City, MO 64108			

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
☐ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B** ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
 The restitution are due immediately. In the event the entire special assessment and restitution is not paid prior to the commencement of supervision, the defendant shall satisfy the amount due in monthly installments of not less than \$100, to commence 30 days after release from confinement.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate
Michael Barone ED of PA - 2:21CR000367-003	122,402.10	122,402.10	see page 7

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☒ The defendant shall forfeit the defendant's interest in the following property to the United States:
 Detailed in "Additional Forfeited Property" section

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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ADDITIONAL DEFENDANTS AND CO-DEFENDANTS HELD JOINT AND SEVERAL

Case Number Defendant and Co-Defendant Names <u>(including defendant number)</u>	<u>Total Amount</u>	Joint and Several <u>Amount</u>	Corresponding Payee, <u>if appropriate</u>
Jesse Gonzales ED of PA - 2:21CR000367-002	\$1,032,611.46	\$1,032,611.46	see page 7

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ADDITIONAL FORFEITED PROPERTY

- 1 \$5,230,918.26 in United States (hereinafter "U.S.") Currency seized from TD Bank Account # 432-9634011, in the name of Bill Omar Carrasquillo;
- 2 \$542,441.50 in U.S. Currency seized from Nuvei Technologies, which Nuvei Technologies had been holding for the benefit of "Gears Server;"
- 3 \$20,020.00 in U.S. Currency seized on November 20, 2019, from North Hope Street, Philadelphia, Pennsylvania;
- 4 \$1,190.00 in U.S. Currency seized on November 20, 2019, from Lorimer Avenue, Huntingdon Valley, Pennsylvania;
- 5 \$20,850.00 in U.S. Currency seized from a 2020 Bentley Continental VIN # SCBCG2ZG1LC074750, registered to and in possession of Bill Omar Carrasquillo;
- 6 \$80,000.00 in U.S. Currency seized from a 2018 Mercedes Benz AMG VIN # WDD7X8KB9KA001903, registered to Claudio Roman, Jr. and in possession of Bill Omar Carrasquillo;
- 7 One 2019 Jeep Wrangler, VIN # 1C4HJXEG6KW570874;
- 8 One 2018 Dodge Commercial ProMaster 2500 159" W.B. High Roof, VIN # 3C6TRVDG7JE148833;
- 9 One 2020 Lamborghini Huracan, VIN # ZHWUF4ZF9LLA12725;
- 10 One 2019 Suzuki Motorcycle, VIN # JS1SK44A0K7101007;
- 11 One 2019 Chevrolet Camaro, VIN # 1G1FH1R79K0108119;
- 12 One 2018 Dodge Durango, VIN # 1C4SDJGJ4JC416019;
- 13 One 2019 Suzuki DRZ400 Motorcycle, VIN # JS1SK44A3K7100952;
- 14 One 2019 Yamaha 700R four wheel off road vehicle, VIN # 5Y4AM8631KA104297;
- 15 One 2020 Jeep Gladiator, VIN # 1C6JTBG2LL101726;
- 16 One 2019 Dodge Challenger, VIN # 2C3CDL9XKH591151;
- 17 One 2018 Suzuki DRZ400 Motorcycle, VIN # JS1SK44A9J2102474;
- 18 One 2017 Ford F350 truck, VIN # 1FT8W3DT9HED56274;
- 19 One 2019 Can-Am Ryker, VIN # 3JB2FEG49KJ002752;
- 20 One 2019 Audi A7, VIN # WAUS2AF24KN105368;
- 21 One 2018 KTM 1290 Super Duke Motorcycle, VIN # VBKV39400JM987624;
- 22 One 2019 Ford Mustang, VIN # 1FA6P8TH2K5180423;
- 23 One 2019 Acura NSX, VIN # 19UNC1B0XKY000173;
- 24 One 2015 Lamborghini Huracan, VIN # ZHWUC1ZF4FLA02602;
- 25 One 2019 Lamborghini Aventador, VIN # ZHWUJ4ZD0KLA07980;
- 26 One 2018 Jeep Grand Cherokee, VIN # 1C4RJFN91JC405394;
- 27 One 2019 Mercedes Benz GLE Class Utility AMG Sports Coupe, VIN # 4JGED6EB4KA139824;
- 28 One 2020 Toyota Supra, VIN # WZ1DB4C05LW022111;
- 29 One Bentley Continental GT / SuperSport Coupe, VIN # SCBCG2ZG1LC074750;
- 30 One Jeep Grand Cherokee Trackhawk 4WD 6.2L V8 Supercharged, VIN # 1C4RJFN93JC224779
- 31 One 2016 Ford Mustang, VIN # 1FA6P8CF0G5319034;
- 32 One 2016 Dodge Charger, VIN # 2C3CDXL9XGH312311;
- 33 One 2017 Chevrolet Tahoe, VIN # 1GN5KDEC8HR228971;
- 34 One 2019 Honda Civic, VIN # SHHF8G70KU200613;
- 35 One 1996 Chevrolet Caprice, VIN # 1G1BL52P0TR122129;
- 36 One 2020 BMW M8, VIN # WBSAE0C00LBM08405;
- 37 One 2019 Chevrolet Corvette, VIN # 1G1YY2D77K5104515;
- 38 One 2019 Dodge Ram, VIN # 1C6SRFHT8KN533937;
- 39 One Backdraft Roadster Coupe, VIN # AE9BMAAH3H1MT1025;
- 40 One 2016 Dodge Challenger, VIN # 2C3CDZC91GH113370;
- 41 One Mercedes Benz GT63C4S, VIN # WDD7X8KB9KA001903;
- 42 One Dodge Grand Caravan SE, VIN # 2C4RDBG5KR751876;
- 43 One 2018 Polaris Outlaw, VIN # RF3YAK05XJT065024;
- 44 One 2019 Polaris Ranger XP with Plow, VIN # 4XARRW990K8546570;
- 45 One 2019 Yamaha 50 Child's Motorcycle, VIN # LBPCA0230K0013324;
- 46 One 2020 Yamaha PW50, VIN # JYA3PT136LA028317;
- 47 One 2018 KTM 690 Duke, VIN # VBKLDV401JM714429;
- 48 One 2019 Yamaha Raptor ATV, VIN # RF3AB1131KT004006;
- 49 One 2019 Honda 110 Motorcycle, VIN # LALJE024XK3101900;
- 50 One 2019 Polaris RZR ATV, VIN # RF3YAV171KT029290;
- 51 One 2019 Honda TRX ATV, VIN # 1HFE2733K4801310;
- 52 One 2019 Honda 110 Motorcycle, VIN # LALJE0245K3102145;
- 53 One 2019 KTM 790 Duke, VIN # VBKTU6406KM739334;
- 54 One 2019 KTM 390 Duke Motorcycle, VIN # MD2JPJ401KC216497;
- 55 One 2019 KTM 390 Duke Motorcycle, VIN # MD2JPJ402KC206710;
- 56 One 2018 Honda CTX700N Motorcycle, VIN # JH2RC6840JK300174;
- 57 One 2019 Honda Rebel 500 Motorcycle, VIN # MLHPC5605K5201678;
- 58 One 2018 Honda Rebel 500 Motorcycle, VIN # MLHPC5601J5100071;
- 59 One 2019 KTM 790 Motorcycle, VIN # VBKTR3409KM765748;
- 60 One 2019 Honda CRF450L Motorcycle, VIN # JH2PD1115KK002373;
- 61 One 2019 Yamaha YZ125 Motorcycle, VIN # JYACE16C6KA039562;
- 62 One 2019 Lamborghini Urus 2019, VIN # ZPBUA1ZL9KLA01398;
- 63 One 2020 Audi R8, VIN # WUAEEAFX1L7900342; and
- 64 Net proceeds in the amount of \$6,000.00 in lieu of one 2018 Yamaha
- 65 Raptor 700 all-terrain vehicle seized on December 17, 2019, in Deptford, New Jersey;
- 66 The real property known as 108 W Ontario Street, Philadelphia, PA 19140;
- 67 The real property known as 110 W Ontario Street, Philadelphia, PA 19140;
- 68 The real property known as 120 Fox Chase Court, Woolwich Twp, NJ 08085;
- 69 The real property known as 145 Kingston Road, Cheltenham, PA 19012;
- 70 The real property known as 1948 N Darien Street, Philadelphia, PA 19122;
- 71 The real property known as 2135 N Stanley Street, Philadelphia, PA 19121;
- 72 The real property known as 2303-07 Germantown Avenue, Philadelphia, PA 19133;
- 73 The real property known as 235 Linton Street, Philadelphia, PA 19120;
- 74 The real property known as 2412 N 2nd Street, Philadelphia, PA 19140;
- 75 The real property known as 2457 N 2nd Street, Philadelphia, PA 19133;
- 76 The real property known as 2544 N Hancock Street, Philadelphia, PA 19133;
- 77 The real property known as 3357 N Hope Street, Philadelphia, PA 19140;
- 78 The real property known as 3358 N Hope Street, Philadelphia, PA 19140;
- 79 The real property known as 3401-03 N 10th Street, Philadelphia, PA 19140;
- 80 The real property known as 3407 N Hope Street, Philadelphia, PA 19140;
- 81 The real property known as 4210-32 Macalester Avenue, Philadelphia, PA 19122;
- 82 The real property known as 434 Delphine Street, Philadelphia, PA 19120;
- 83 The real property known as 4808 N Warnock Street, Philadelphia, PA 19141;
- 84 The real property known as 5712 N Camac Street, Philadelphia, PA 19141;
- 85 The real property known as 600 E Cornwall Street, Philadelphia, PA 19134;
- 86 The real property known as 920 W Huntingdon Street, Philadelphia, PA 19133;
- 87 The real property known as 2353-55 N 2nd Street, Philadelphia, PA 19133; and
- 88 The real property known as 401 Fern Road, Millville, NJ 08332